RAINTREE CONDOMINIUM ASSOCIATION, INC. A Not for Profit Corporation

SECOND NOTICE OF MEMBERS ANNUAL MEETING 14 Day Notice

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Raintree Condominium Association Inc. and the Florida Statutes, that the Annual Meeting of the members will be held at the following date, time, and place.

Date: December 14, 2020

Time: 7:00 p.m.

Place: Ventura Country Club – The Maple Room

3201 Woodgate Blvd. Orlando, Florida 32822

There will not be an election at this year's Annual Meeting due to having only three openings for the Board of Directors and only three volunteers has expressed a desire to serve on the Board. Joseph Hadacek, Linda Holmes and Tom Rawson will join the Board on December 14, 2020.

Agenda:

- 1. Call to Order
- 2. Proof of Notice
- 3. Establish Quorum
- 4. Approval of Annual Meeting Minutes No Minutes
- 5. Treasurer's Report
- 6. President's Report
- 7. Open Forum
- 8. Adjournment
- * Organizational Meeting will take place immediately after the Annual Meeting to appoint officers positions. The Board will decide who of the three new directors will fill the remaining one year term of Allan Amer.

Call to Order
Quorum
Motion for Officers Positions
Adjourn

Raintree Condominium Association, Inc.

Dated: This November 16, 2020